

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

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MINUTES BOARD OF DIRECTORS REGULAR MEETING October 19, 2006

CALL MEETING TO ORDER: The Regular Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Clark at 7:36 p.m.

ROLL CALL: Attending Directors: President Matthew Clark, Vice President Leonard Woren, Secretary Fran Pollard, Treasurer Ric Lohman, and Board Member Gael Erickson.

Attending Staff: General Manager Chuck Duffy, Administrator Delia Comito, and District Legal Counsel Jonathan Wittwer.

PLEDGE OF ALLEGIANCE: President Clark led those present in reciting the Pledge of Allegiance.

GENERAL PUBLIC PARTICIPATION

Director Woren announced that the GSD Special Item Recycling Drop-off event would be held on Saturday, October 28th on Obispo Road from 8:00 AM to 12:00 PM. Director Lohman announced that there would be a beach cleanup day on October 21st at Frances State Beach.

ACTION AGENDA

1. Consideration of a Resolution opposing Proposition 90 – Property-Rights Initiative.

Director Woren had requested that this item be placed on the agenda due to the potentially onerous impacts it would have on municipalities and districts. Director Lohman stated that the initiative was proposed and substantially funded by an out-of-state developer, and requested that language be inserted into the Resolution relating this fact. District Counsel Wittwer also pointed out that the word *Property* was misspelled in the resolution's title.

ACTION: Director Lohman moved to approve the resolution as amended above opposing Proposition 90 – Property Rights Initiative. (Res. 2006-008). (Lohman/Pollard). Approved 5-0.

2. Consideration of Applications for Assessment District Relief for District Owned Parcels, APN's: 047-038-060, 047-081-350, and 048-046-120.

ACTION: Director Woren moved to approve the relief applications for the District owned parcels. (Woren/Erickson). Approved 5-0.

3. Consideration of District Logo.

The item will be brought back at the next regular board meeting. The Board directed staff to ask the graphic designer to add the radar dish and change the look of the tree on the logo.

CONSENT AGENDA

President Clark requested that item 5 be held for discussion. Director Woren requested that Items 4 and 6 be held for discussion.

7. Approval of Assessment District Administrative Costs Fund distribution #04-06/07 totaling \$ 1,413.57.

8. Approval of September 2006 Financial Statements.

ACTION: Director Woren moved to approve Consent Agenda Items 7 and 8. (Woren/Pollard). Approved 5-0.

4. Approval of Special Meeting minutes for September 21, 2006.

Director Woren pointed out that the Government Code citation needed to be added to Item 2 in the minutes.

ACTION: Director Woren moved to approve the Special Meeting minutes for September 21, 2006 as amended above. (Woren/Pollard). Approved 5-0.

5. Approval of Regular Meeting minutes for September 21, 2006.

Board President Clark pointed out that the action taken on the urgency item should read as follows "...contained in the latest update, and to appoint *the Board President or his designated substitute* to attend the meeting...".

ACTION: Director Woren moved to approve the Regular Meeting minutes for September 21, 2006 as amended above. (Woren/Erickson). Approved 5-0.

6. Approval of October 2006 warrants totaling \$140,636.48 (Checks 2530-2566).

Director Woren advised staff that check #2537 on the warrants should be voided as the check was payable to Director Lohman for a SAM meeting that he did not attend.

ACTION: Director Woren moved to approve the October Warrants. (Woren/Pollard). Approved 5-0.

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

9. Sewer Authority Mid-Coastside.

10. Report on other seminars, conferences, or committee meetings.

INFORMATION CALENDAR

11. Attorney's Report.

12. Treasurer's Report.

13. General Manager's Report.

The General Manager provided an update on the topics discussed at the Coastsides manager's meeting, which included the temporary wet weather storage tanks, the SAM response to the EPA report, status of the request to Half Moon Bay to appoint a CSD ad hoc committee, and the proper level of SAM reserves.

14. Administrator's Report.

FUTURE AGENDA ITEMS

ADJOURN REGULAR MEETING

The Regular Meeting was adjourned at 8:36 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Fran Pollard, Secretary

Date Approved: November 16, 2006